

Continued
(135)

Trespass for False Imprisonment

This like the last is an action of trespass. Every unlawful restraint of ^{the} liberty of another is false imprisonment and it is immaterial what is the place of confinement if it ^{is} an illegal restraint 5 Bae 169. 3 Bl 127. Esp. 3. 326.

It follows from the definition that there are two requisites to a false imprisonment 1st A detention 2nd That the detention be unlawful

By detention is not meant a confinement to any particular limits as a rod square or an acre but that there should be some restraint Finch L. 137. (and same auth)

The unlawfulness consists in the want of lawful authority to confine this authority may arise from having legal process to arrest and detain or any special cause amounting to a justification Salk 408. Esp. Dig 333. 3 Bl 127.

Thus a peace officer or any other person has a lawful right to arrest a felon Esp. Dig 334.

This action lies of course only in such cases as are cognizable by the common law Thus this action does not lie for the confinement of persons captured in a ship as a lawful prize although the capture turns out to be unlawful. Doug. 572 note

I have observed the detention of another person may be lawful when done by virtue of legal process but every original arrest for a civil cause without lawful process is false imprisonment 5 Bae 169. 2 Inst 51-2.

And even a custom to imprison in civil cases without legal process is void (same auth)

A private person is justified in detaining a person arrested by a proper officer on his request or it would be more proper to say he is justified in assisting the officer to detain on request.

Still if the officer abandon the custody of the prisoner arrested on final process by delivering him into the hands of a private person the private person is not justified in detaining him 2 Roll 561. 5 Bae 169. title Sheriff 1 B & R 24.

The most common cases of false imprisonment are those under void process. on this subject the distinctions are very artificial

1st First when a court of justice is guilty of false imprisonment by its own acts

If a court of record is guilty of ever so corrupt practices or ever so express malice in the imprisonment of a person

False Imprisonment

still they are not liable to this action if they were acting in a judicial character as a court. *Cowp 172. 12 R. 516. 635. 12 R. 513-4. 534-5. 537. 2 Bl R. 1141.* (e.g.) If a court of record having cognizance of an offence sentences a person charged with it to imprisonment from the most express malice no action whatever can be maintained against them.

A Judge of a court of record of general jurisdiction can then never be liable to an action for any judicial act if it confines itself to its jurisdiction 12 Co 23-4. *Salk 376. 12 Kay 467. Cowp 172. 12 R. 513. 534-5. 537-8. 513-4. 2 Bl R. 1141.*

In such a case the individual imprisoned can have no remedy but the Judge who thus acts may be removed by government. This exemption must exist in every regular government in favour of some branch of it or there would be no end of a prosecution for one judge; or the judge of one court might imprison the Judge of another for imprisoning him and so vice versa without end and again there would be no end of a suit for false imprisonment against a Judge the whole merits of the former suit must be canvassed again and so in every subsequent action of false imprisonment.

But if a Court of record of general jurisdiction has not cognizance of the subject matter of the process the Judge may be liable but this is no exception to the general rule for the judge in this case does not act judicially for "quod hoc" he is no Judge.

But when the court has jurisdiction of the subject matter for a transgression of their proper authority they are not liable for give them jurisdiction of the subject matter and then they act judicially and "quod hoc" are a court. (e.g.) Suppose a court of record having jurisdiction of a certain offence inflicts a higher punishment on the offender than the law warrants they are not liable again. Suppose the Court of Kings Bench should issue process returnable ten years hence for imprisonment under their process they are not liable because in these cases they have jurisdiction of the subject matter 10 Coke 76. 1 Wash 46. 59.

2 Bl R. 1145. *Salk 376.*
 But Judges of courts of limited jurisdiction even if they are of record and have jurisdiction of the subject matter are liable if they transgress their limits 6 T R 412. 1 Bl R 1145. 12 Kay 454. (e.g.) *12 R. 513. 4 Coke 114. 12 R. 531.* (e.g.) Suppose a court of limited jurisdiction in a case where they have jurisdiction of the subject matter of the process issues their process to arrest a person the Judges are liable in this action. So if they inflict a higher punishment for a given offence than the law allows if however they do not exceed their jurisdiction though they decide a question wrongly however erroneous their judgment

may be still they are not liable in this wrong action for though in the particular case they can still they do not exceed their jurisdiction or their authority 2 Bl R. 1145. and same auth.

No court of record is liable for ministerial acts if the Judge does not exceed his authority nor jurisdiction Stark 376. 377. 380.

By sending its jurisdiction is meant it is not a court acting on a case on which it has no legal power to act at all.

By a court's exceeding its authority is meant its exercising some power which the law does not authorize on a question which is properly cognizable by it.

But by common law a Court not of record are liable not only for ministerial wrongs but for mistakes in Judgment. This is now mitigated by Statute 13 Geo 4 c. 86. 394. 1 Bl 354. 1 J 2 536. Ess. L. 337. 1 Burr 595. 2 Bl. R. 1145.

(136.) From what has been said it becomes necessary to consider what is a court of rec. d.

It is defined to be any court that can fine and imprison. This definition can't be universal for the court of common pleas is a court of record and that court fine and imprison except for contempt which any court can do. 2d Ray 167. Stark 230. Stark 171. 3 Bl 25. 12. Mod 386. 5 Lev 205. 2 Bl R. 1146.

I can give a description of a court of record which will probably hold universally. Every Court whose proceedings may be reversed by a writ of error is a court of record. This is not a logical definition but rather a description.

The arrest of an Executor or administrator for the debt of the testator is illegal and of course false imprisonment in the Off unless there is a suggestion of a default and then they may be arrested 5 Wils 368. 2 Bl R. 1142 or 92. 376.

And false imprisonment in this case lies not only against the sheriff in the process but the attorney if he was instrumental in causing the process to issue and indeed the rule is general that an attorney who is instrumental in an illegal arrest is liable in this action 3 Wils 345. 347. 2 Bl R. 1192.

I am now treating of the Off's liability whether the Court is liable in this case depends on the principles laid down in the last section. Exemptions from arrest are connected with the character in which the person arrested stands as an executor, peer &c. Or from temporary circumstances arising from a particular privilege as a suitor a witness be for parties and witnesses are not liable to arrest while attending court. This is the privilege of the court and not of the party and witness 4 Bosc 222. 2 Roll 473. 171. 3 Bl 636. In the latter cases the arrest in the first instance is not unlawful for the sheriff can't determine whether he is a witness or not but the court will discharge him on motion or grant a

False Imprisonment

superindeas and then if the sheriff detains him he is guilty of false imprisonment and becomes a trespasser by violation from the time of the arrest. 4 T.R. 534. 2 Bl. R. 1113. 1142. 4 T.R. 377. Co. Lam 379. Doug 649. 650.

And this privilege of a suitor and witness extends to his horse clothes money &c. 2 Rolley 2. 4 Benc 29.

The Court will issue what is called a writ of protection before the suitor or witness comes to court. This writ issues as a matter of course and answers no other purpose than as evidence of an exemption and if he is arrested before he shows his protection he may compel the officer to discharge him by showing it and if the officer does not then discharge him he is liable in false imprisonment. The use of this writ is only as evidence of his being a party or witness. His right of exemption from arrest is complete without it.

And if a person is arrested while attending court as a suitor or witness this does not affect the writ 2 Bl. R. 1192. 1202.

When a person is arrested in a civil cause he may maintain this action against the Off. but not against the Sheriff.

So in a case of an executor arrested for the debt of his testator 10 Co. 76. Doug 646. 652. 2 T.R. 237. Esp. D. 530.

We have seen it is a general rule that a suitor or witness while attending court is protected from arrest but if he is made a party by collusion and that fact he proved he is not entitled to the protection. So if a witness knows he is not entitled to be summoned by collusion when he knows nothing of the cause. So if a person brings a vexatious suit he is not entitled to the protection of a suitor but this last rule will be difficult in application 2 Bl. R. 1193. 1 Mod 79. Cowp 9. 1 W. Bl 636. Salk 544.

The interposition of the Court is discretionary. Hence if a person attends court as a mere volunteer when there is no suit depending which requires his attendance he is not protected Salk 544.

And this protection is extended to the parties and witnesses attending an arbitration under a rule of court but if the arbitration is not under a rule of court I think they would not be protected 3 East 89. Peak Br 193-4.

If a Gaoler detains a prisoner for his lawful fees he is not guilty of false imprisonment for he has a lien on the person of his prisoner for his fees but he can't detain a prisoner for his board lodging &c. Then he is not obliged to furnish 5 Benc 171. 1 Vent 237. 1 Benc 6173. Flow Ch. 1 Mod 132.

False Imprisonment

5

If an order is issued by court to confine a person in a certain prison the confining him any where else is false imprisonment
Salk 408. 3 Salk 217. 5 Mod 295. 76. 202. Latith 16.

A peace officer is justified in arresting a person without warrant even though it turns out that no felony has been committed for if there was a reasonable ground to suspect the person it excuses him 1 Roll 43. Doug. 334. 345. 4 Bae 517.

In an arrest in such a case by a private person the rule is somewhat different. The rule is if it turns out that a felony has actually been committed a private person is justified in arresting without warrant on reasonable ground of suspicion. A private person however in such a case does not arrest for imprisonment but merely for examination. for he is not obliged to arrest and ought not to be protected so far as a peace officer who is 84 B. 334-5. Doug 345-5 Bae 171.

So any private person may arrest another to prevent a breach of the peace or an escape without a warrant 2 Hawk 82. 1 Buls 150.

An original arrest on Sunday by the Statute 29 Car 2 is unlawful but the statute extends only to original arrests 5. Mod 95. Salk 74. 2 Lev 111. 1 T R 665. 2 Bl. R 1195. 2 Buls 72. 84 B. 327. 605.

Hence a sheriff may retake a prisoner who has escaped on a Sunday for that would not be an original arrest so special bail may take their prisoner on Sunday for he is a prisoner in their custody and it is the same as retaking by the Sheriff 2 Bl. R. 1273.

Where there is an actual escape an arrest on Sunday is justified ^{it is said} under an escape warrant why is an escape warrant necessary for the Sheriff may resist an escape on Sunday without a warrant I think an escape warrant in such a case is matter of mere civility and not absolutely necessary except where a private individual retakes but it is never necessary where the retaking is by the person from whom he escaped - Salk 626. 3 Salk 144 84 B. 605. Exception - Bail to the Sheriff can't retake their prisoners on Sunday 2 Bl. R. 1273. The reason is not given but I suppose it is that where bail is to the Sheriff a right to retake is not necessary because constant custody is not necessary for they may permit a person arrested on mere process to go at large provided they are forthcoming &c.

An arrest in a civil cause by breaking the outer door or window of the defendant's mansion house is unlawful and the person making it guilty of false imprisonment 5 Coke 93. 604. 1. Hob 62. 2 Bacon 867. 2. Mod 487. This strange rule originated out of the feudal system and a feudal baron's house was his castle what is a breaking? In Burglary a more lifting the latch is a breaking but this would not be a breaking in the present case for here there must be a removal of some fastening calculated to defend the house against thieves

False Imprisonment

and robbers, for that is the reason of the rule that a mens castle should not be broken to catch thieves and robbers. This privilege is now construed strictly, for when a person once gets into the house he may break open inner doors closets chests &c. to make an arrest but before he breaks them he must demand to have them opened then if they are not opened he may break them 1 Camp 6-7. Hob 62. 2 B3. Esp Dig 604-5. Comb 17. 327. 2 Shaw 47.

And this privilege extends only to the person family and effects of this person dwelling in the house for As. house is no protection to B or his property Hob 62. 5 Co. 93. 1 Sid 186. 4 Bac 455.

But in criminal cases the rule does not hold for an officer who has a criminal process to execute may after demand to have them opened with notice of his business break outer as well as inner doors 5 Co. 91. 4 Bac 454.

So may an officer who has a process to compell one to find securities to keep the peace for this is in form and effect a criminal process Moor 606. 12 Co. 131. 4 Bac 454-5.

And also where one having committed a felony is pursued either with or without warrs and by an officer or by a private person 4 Bac 455. 2 Hawk 137.

But when one is barely suspected of a felony an arrest by a private person without process is justified or not by the event of the trial (same ante)

One may also break outer doors &c. to prevent murder or a breach of the peace

And so if one having just made an affray and is immediately pursued to his house 4 Bac 456. 1 Root 66.

So a sheriff may break outer doors to execute one civil process (viz) the writ of "habere facias possessionem" for the nature of the case requires it 4 Co. 91. 4 Bac 455.

And to execute ordinary civil process the door of a barn or out house may be broken 1 Sid 186. 1 Keb 698. 4 Bac 456.

And a tradersmans store not connected with his house may I think be broken open to execute civil process. so is the practice in this county Bro Jam 535. Palm 52. 4 Bac 456.

And if a person being arrested escape into his own house the party having a right to retake may break the house to do it 4 Bac 456. Palm 54. 6 Mod 173.

(137) With regard to the effect of the illegality in breaking a house on the execution of the process it was formerly holden that the execution of the process was good notwithstanding the breaking but now the rule seems to be that the execution is void although it is a matter of discretion with the court whether they will discharge a person so arrested on motion or not Corb 1. 7. Esp Dig 604-5. Bro Sles 908. 5 Co. 92. 5 Mod 135. that the rule now is different see 2 Bac 367. 4 Bac 454. 2 Bl R 423.

The party so arrested may be released by another Coroner.

It has been questioned whether if after an illegal arrest by breaking the house another arrest is made by another Off or another writ is it good or not. the rule seems to be settled that the latter arrest is good unless there was collusion between the parties to the two arrests 2 Bl R 23. 5 B 605.

It has been decided that a party who has escaped may be retaken by an officer under an escape warrant I think there is no need of an escape warrant in such a case unless the person retaking is not the person who made the arrest and then it may be good evidence of his authority to retake 1 Root 107.

So also special Bail may retake their prisoner at any time and any where, this it is said may be done under a bail piece 5 B 172. 7 Johns 145. So I think they may without and that the only use of it is as evidence of their right to retake.

If an officer by mistake arrest B in a process against A he is liable in this action. Further it is said that where B told the officer he was A and the officer being unacquainted with both thereupon arrested him still B had a right to sue the officer for false imprisonment. This latter rule I think is not law for B is the faulty cause of his own arrest and it a general rule that where one is the faulty cause of a trespass he can maintain no action for it. Tang 42. 2 Roll 552. 5 B 314. Hurdv 523. for the general rule see 1d Ray 177. Halk 642.

In Cont it is false imprisonment if an officer arrests the Deft after he has tendered sufficient personal property to answer the demand against him 1 Root 120. 1 Bon Stat 84. not so at C. L. 5 Bae 171.

Any person has a right to arrest one who is beating another and it is not false imprisonment 1 Hawk 136. 2 do. 81. 5 Bae 171.

Inough in some cases it is not false imprisonment to arrest a woman without her husband yet she must be discharged or a return made 2 Str 1242. 1 T 2 486. 1 Bl 272. 1193.

But then if a woman where she has brought an action of false imprisonment and I think she cannot maintain an action for a false imprisonment of herself because she may be arrested but her remedy is to apply for a discharge on filing common bail that is an action 2 Bae 644. Halk 115. 2 W. Bl 17.

Arresting and confining for the purpose of an examination under a penal warrant is excused provided the party so arrested is not held for a reasonable time as if a justice on seeing an affray should command a person to arrest them and bring them before competent authority for examination. Root 408. 5 Bae 172. 1 Root 166.

Any person may arrest and confine another who is disorderly in his mind and appears disposed to do mischief 5 Bae 172.

when there is an illegal arrest not only the Pff. but the officer making it is in some cases liable. - *Where* -

If an officer makes an arrest on a process on the face of which it appears that the court issuing it had no jurisdiction from what ever cause this want of jurisdiction arises he is liable in this action.

This defect of jurisdiction may arise in three ways. 1st from the subject matter of the case or process. 2^d from the local limits of the court and City limits & 3^d from some privilege of the Deft. as that he is an attorney of another court.

The rule to nipent it is if an officer makes an arrest on a process on the face of which it appears there is a defect in the jurisdiction of the court in any of these three ways, he is liable *Hardw. 480.*

Bul 42-3. 2^d Ed. 3. 371. it is said

The rule to this extent extends only to courts of limited jurisdiction but this is denied 1st Ed. 3. 230.

But the rule it is said is extended still further. If the court has not jurisdiction whether it appears on the face of the process or not the officer executing it is liable. this is said down obiter in the *Northwick case* 10 Co. 76-7. *Bowman* 314. 2^d Ed. 3. 371. 2 Wils 340. *Contra* 1st Ed. 3. 230. *Stro* 210. 9th Ed. 3. 509. This rule I think is not law.

The only point judicially decided in the *marshalsea* case is that if the court has not jurisdiction of the subject matter of the process the officer is liable whether it appears on the face of the process or not. the rule is far as this I subscribe to as law Bul 42-3 1st Ed. 3. 230-4. *Bow* 172. *Hardw* 480. *Stro* 710. but even the rule to this extent is questioned 2^d Ed. 3. 265-4.

I take the rule to be this when a court though of limited jurisdiction has cognisance of the subject matter of the process which it issues the officer arresting under it is excused unless it appears on the face of the process that the Deft. is entitled to some exemption arising from his personal privilege as an attorney of another court and then he would be liable but if the privilege does not appear on the face of the process he is excused *Bow* 20. 5th Ed. 3. 170. 2^d Ed. 3. 176. 1st Ed. 3. 230. Bul 42-3. *Contra* 274. 2^d Ed. 3. 230. 3rd Ed. 3. 233. *Hardw* 480. *Stro* 710. (*Contra* 10 Co. 76.) 3 Wils 345. 5th Ed. 3. 54.

But an officer is justified in arresting under a process of a Court of general jurisdiction as the courts of Westminster Hall even though it appears on the face of the process that the Deft. is privileged from arrest as by being denuded as an attorney of another court. 10 Co. 76. 5th Ed. 3. 54. 3 Wils 345. Thus if one of these courts issues process against a peer describing him as a peer still the officer is justified in arresting him. In *Contra* the rule is that an officer is justified by his process in

all cases if the want of jurisdiction does not appear on the face of the process or record Kirby 110. 182. 2 Swift 347.

Subject to the preceding rules where a court having jurisdiction in a cause issues ^{final} process ~~from whatever jurisdiction~~ ^{from whatever jurisdiction} still if the process is not void the officer is justified in ~~acting~~ ^{acting} under it 2 T R 231. 7 do 455. 2 Me Sal 489. 3 Wils 345.

On the other hand ^{in mere process} where the want of jurisdiction goes only to the person or place the officer is not liable unless the want of it appears on the face of the process nor then when it issues from the courts at Westminster Hall. ^{This rule will not hold in cases of final process} The distinction between mere and final process is for this reason that on mere process the officer has nothing to look to but the process itself but on final process he may resort to the record to determine whether it is void or not. Bul 43. Cowp 20.

Where the officer is justified because the want of jurisdiction does not appear still the Plff in the process is not justified for he is bound to know what his cause of action is and where it arose Cro Jac 314. Bul 43. 1 Vent 369. 2 East 260.

2. Had 196-7. Esp Big 530.

And if the original debt appears and pleads this does notoust him of his right of action against the off (same auth) Canter 1 Ld Ray 230. but not law.

In some cases where the process is void the Plff and as the case may be the court even where their jurisdiction is complete in all respects may be liable in this action. This leads to distinctions which do not depend at all on the circumstance whether the court has jurisdiction or not.

1 In case a court of limited jurisdiction does not strictly pursue an authority given by statute their proceedings are void and any act done under them is illegal and of course an imprisonment is false imprisonment & Co. 14. Salk 408. 1 Stoe 710. Esp 331-7. Thus in England the same laws give Justices power to commit persons violating them if they have not sufficient effects to answer the damages if a Justice commits a person who has sufficient effects he is guilty of false imprisonment 1 Wils 153. Esp 332.

But the officer ^{who commits} in this case would not be liable because whether he has sufficient effects or not does not appear on the face of the process. 2 Bl R 1035. 1141. Esp Big 331.

2 In other cases the process of any court may be void on the ground of irregularity independent of any question of jurisdiction. The Plff in than cases is liable in this action as suppose a process issues returnable five years hence 3 Wils 341. 345.

2 Bl R. 845. Salk 700. Esp L. 328-9. But the officer would not be liable in this case 3 Wils 345.

But if the officer should execute such a process after it had been set aside for irregularity he would be liable 1 Ray 73. 2 Bl R. 845. 3 East 128. Stra 509. 15 East 612. 615 note. 1 Wils 345. Esp L. 391. This applies to courts of general jurisdiction.

3^d Where the jurisdiction is complete and the process in all respects regular the officer is liable for any subsequent apprehension or cruelty so the magistrate is also liable if he was in fault 1 T R. 536. Esp L. 322.

Summ. 4th 1820.

(138.)

When an officer justifies proof that he acted as an officer is prima facie sufficient evidence of that fact. But this presumption may be rebutted Stra 1805. 3 T 2632. 4 T R. 366. 2 Mc Sal. 485.

An officer acting under a process of arrest that is founded on previous irregular proceedings.

3 East 128. Stra 509. Ray 73. Vin. ab. titte vacant. 1 Lew 95. 1 Sid 272. 1 Wils 105. Stra 993-4.

An officer is not liable for executing an irregular process untill after it has been set aside for irregularity but the Off is before Ray 73. 3 Eain - 2 Bl R. 845. 3 East 128. 1 Stra 509. 15 East 612. 615 note 1 Wils 345.

But it is no objection to the legality of an arrest that it was made under irregular process untill the process is set aside for irregularity. An irregular process justifies all acts done under it untill it is set aside but a void process as a general rule never justifies 3 Wils 345. Stra 509. Esp L. 391.

I have seen no definition of an irregular process but I think any process may be said to be irregular which can be set aside in a summary manner (i.e) on motion. A process may be made irregular in several ways. 1st when it is not filled up by proper authority (eg) where the sheriff left a process with a blank for the debt name for the attorney to fill up. 2 Wils 47. Esp L. 329.

2nd When it issues informally (eg) When an issuing of process from the vic chancellors court it is necessary for the Off to swear he believed the debt about to leave the kingdom he swore that he suspected him about to leave the kingdom Stra 993. Esp 0329. In this case the Off cannot and Sheriff were subjected Stra 994. It is questioned in 2 Wils 45. I think the opinion is strange right. for they joined in their return.

So a writ not made returnable on a day certain is irregular and void in this case it is proper that the officer should be subjected. Gosau 314. 2 Buls 36. 1 Mod 81. Esp L. 330.

if the process is irregular

This example has been denied and holden if the writ be in a return -
able to the next term of the writ it is sufficient 2. Hall & Co. Camp 212.
This rule applies only to mere process.

Again - Searches under general search warrants are illegal and indeed
a general search warrant is in all cases void for it puts it into the
power of the officer executing it to arrest whom he pleases and make
him the judge who to arrest. 1 Hale 150. 2 Wils 275. Esp. c. 399.

There are certain requisites necessary to a good search warrant 1st it
must be granted on oath. 2nd the grounds of suspicion must be alleg-
ed in it. 3rd every search warrant must be executed in the day
time and by a known officer and not by a person specially deputed.
4th it must be executed in the presence of the informer 5th it must
be directed to a particular place. All these requisites are necessary
to be observed or the informer is a trespasser whether he finds the
thing sought for or not and even if they are all observed the infor-
mer is justified or not by the event of the search 2 Wils 277-2. Esp. 399.

When an officer justifies under a process he is bound to show nothing more
than the process and if it were process and the return day has arrived
he must ^{show} that it has been returned 6 Co. 52-2. Roll 563. 1184. Esp.
Big 333-4.

The officer is not bound to show that he has returned final process for
as regards the debt in such process he is not obliged to return it so the
rule obtains only in mere process Camp 204. Co. 67. 520 90. 1 Wils 17.

Where the action is brought against the under Sheriff he is not obliged
to show a return even of a mere process after the return day (it enters)
the reason is he cannot make a return so that if it is not returned it is
not his fault.

But if the Plff in the process is sued he must to justify show not
only the process but the judgment for the judgment may have been
reversed but the Sheriff is a stranger to this Salk 408. Esp. L. 333 4.

The rule is the same where the action is against a third person who pro-
cured the process to be served for he stands in the place of the Plff but a
person who aided the Sheriff to make the arrest is not bound to show
more than the officer for he stands in the place of the officer Salk 408 9.

If a Sheriff having made an arrest neglects to return the process where by
long he ought to return it he it is said is a trespasser ab initio
(i.e.) liable for the original arrest. 2 Roll 563. Salk 407. 2d Ray 632.

This rule perplexes many weak heads in consequence of another rule that
appears inconsistent with it (viz) When a person acts under ^{an} authority
of law he is never liable but for an actual misfeasance which ~~amounts~~
amounts to a trespass. These rules are not inconsistent because when
the process should have been returned but is not it cannot be
given in evidence to show that he was acting under authority of
law far not being returned it is no process (Lure in case of a Deputy
see supra 11)

Where the original Plff and officer are met together in false -

False Imprisonment.

- imprisonment they may join or sever in their pleas but if they do join and the plea is insufficient as to one it is bad as to both for if a plea in justification is bad in part it vitulates the whole. So if the Plff and Sheriff are sued together for an imprisonment on final process and they join in their plea and the Plff fails to produce a judgment the plea is bad as to both although if the Sheriff had pleaded alone his justification would have been complete on producing the process. Sta 993. 1144.509. 1 Wils 17. Exp L. 336.

Procuring commanding, aiding or abetting in a false imprisonment makes the parties so doing jointly liable as joint trespassers and liable the same as the actor himself for in trespass all are principals. 1 Inst 573. 1 Salk 404. 2 Hawk 512.

. And any person who is wrongfully instrumental in imprisoning another although he does not procure it or do any forcible act - whatever is guilty of false imprisonment as where a man gave the key to a room in which he had a person imprisoned to his servant here as the servant was made keeper and did not release the person he was held liable 3 Wils 377. 1 Inst 57.

The procuring a sovereign prince by threats to falsely to imprison another makes the person so procuring guilty of false imprisonment 2 Bl 980. 1055.

End
of False Imprisonment

(139)

This is an action on the case brought to recover damages against one who has prosecuted the Plff maliciously and without probable cause either in a civil or criminal proceeding.

By malice is meant any wicked motive whatever. By the want of probable cause is meant the want the want of reasonable ground of suspicion / See 61. Esp. Lij 525-7.

This action is somewhat analogous to the old action of conspiracy which is not now general though it may be brought.

The action of conspiracy lies only against two or more who have prosecuted the Plff maliciously ex. for treason or felony by which his life may be endangered / Saunders 230 note 3 Bl 126. 2 Buls 271. Esp. L. 530. Id Ray 379.

It is also somewhat analogous to the action on the case in the nature of a conspiracy which lies where two or more have conspired together to prosecute or injure the Plff in any manner whatever 2alk 14. Esp. L. 530. / Saunders 230. / See 61.

In the action for malicious prosecution the gravamen resembles the gravamen in the action for slander for it is not necessarily nor is it generally the damage to which the Plff is exposed but it is for the vexation expense or scandal which the Plff has or may suffer in consequence of it. 10. Mod 219. 2 L. O. 3 Bl 127. Stra 691. 2alk 134.

To keep up the boundaries between these actions I would remark that the action of conspiracy does not lie unless there has been a prosecution of the Plff for treason or felony and an acquittal (i.e.) he is found not guilty 12 Co 23. Bro four 1. Esp. L. 527-8. 530. / Dils 211.

Persons may be indicted for an unlawful conspiracy to prosecute but the action of conspiracy does not lie unless there has been an actual prosecution and acquittal 2 Lev 51. 9 Coke 58. Esp. L. 530.

As an action on the case in the nature of a conspiracy with the addition that there has been no actual prosecution so a bare charge is sufficient / Roll 112. / See 61.

In an action of conspiracy if all but one are acquitted or found not guilty judgment can't be rendered against him but if it had been an action on the case in the nature of a conspiracy it might be 2alk 379. Esp. L. 530. Bul 14. 1 Wils 210. 2 Lev 52. Ray 176.

In an action of conspiracy the danger of punishment is the gravamen but in an action on the case in the nature of a conspiracy the vexation expense or damage is the gravamen 2alk 416. 3 Bl 126-7. Bul 14. Stra 691. / Saunders 230.

An action on the case in the nature of a conspiracy is similar to the action for malicious prosecution with this difference that the latter may be brought against one alone and the former must be brought against two or more charging that the with

another considered &c. So that the wrong must have been committed by two or more 2 Lev 52. Esp. B. 31. Bro 4 173. or 259. 1 Will 10. Bul 14. 5. Noel 408.

In both the these latter actions though two or more are sued still any one may be rendered against one alone.

These three actions were all unknown to the common Law though it is said in some books. that the action of conspiracy was a C.L. action. It was introduced by Ed. 8th and the writ was framed by his direction I therefore think it not a C.L. action. The other two are founded on the Statute of Westminster 2^d 3 Revers. H. L. 5. 12. 7. 2 do. 32. 2 Lev 20. Contra Bul 14 but I think not Law

It is essential to this action for malicious prosecution that the former prosecution should have been malicious and without probable cause. by probable cause is meant a reasonable ground of suspicion as Relief 4 Bur 1971. Esp. B. 529. 1 TR. 544-5

It follows that this action lies against any one who maliciously promotes a prosecution without reasonable ground of suspicion

It is always sufficient for the deft to show a probable cause for prosecuting even though he acknowledges he prosecuted with the most express malice in short if the deft shows a probable cause for prosecuting he is completely justified for that in itself is a complete justification Bul 14. Bro 312 908. Esp. B. 533.

In this state where this action is brought for maliciously prosecuting a former civil suit it is called an action for a vexatious lawsuit. this distinction is founded on the phraseology of our statute

1 In trial of it when brought for a former criminal prosecution three rules are to be observed 1st If a man is falsely (i.e.) without probable cause and maliciously indicted or prosecuted for a crime which in its nature tends to injure his reputation the prosecutor is liable in this action Oyer 46. Salk 14. 1 Sid 15.

2 The rule is the same if the former prosecution tends to expose his life or liberty Salk 15.

3 It may be founded on a former indictment which subjects the party to vexatious expense or scandal Id Ray 378. Stra 999. Esp. B. 528. There are three classes where the action is founded on a former prosecution of a criminal nature

In the first class of cases it is not necessary to enable the person prosecuted to maintain this action that his life or liberty in that particular instance should have been endangered it is sufficient if the charge had that tendency 4 TR. 248. 3 Bl 127. Salk 15 1 Bur 61.

So also if an indictment is presented to the Grand Jury who find it not a true bill still the prosecutor is liable in this action for the vexatious expense and scandal in the same though perhaps not in so great a degree as you say. Salk 14. Esp. B. 538.

Injuria alone caused by an insufficient indictment will support this action Salk 15. 3 Bl 127. 11. Mod 148. 2 Hy. 6 do 25. 73 13. 2 other 977. See also Salk 14 & 5. but not lower.

A public officer prosecuting on false information is not liable in this action, nor is the attorney General but the person who gave the false information if he did it without probable cause is liable 1 Leon 189. Cro Eliz 101. 3 TR 231.

But if even a public officer prosecutes without information from his own motion he is liable as any other person 2 TR 131-5. Cro Eliz 130. Corp 164.

It was holden in Cro Eliz that the party suing the magistrate granting the warrant ought to sue in trespass for false imprisonment and not in case for malicious prosecution because the injury is immediate but where the prosecution is at the instance of a third person the injury is consequential but see 1 TR 231. Esp. B. 530.

But this action cannot be maintained until the malicious prosecution for which it is brought is in some way at an end it is not necessary that it should be at an end by acquittal but must be at an end in some way otherwise this remedy might follow after the Off. had recovered in this action he might be found guilty and the prosecution for that is a part of the res gesta 7 Co 56. Saug 205. 2 TR. 231. Hob 267. 2 other 114.

It has been decided that the omission of this allegation in the declaration is cured by a verdict for the Off. though it would be bad on demurrer 1 Samuel 228. Esp. B. 532. I cannot see the reason for this decision.

And it is necessary that he should allege the end of the prosecution exactly as it took place Thus where he alleged he was acquitted and the evidence was that the attorney General entered a Sol. Pro. he was non-suited Bul 14. Esp. B. 536. Salk 21. 10. Mod 261.

The declaration must state the commencement of the former prosecution and the subsequent proceedings substantially as they happened The declaration need not recite the whole record but if it does and there is a misrecital in a material part it is fatal but a misrecital in an immaterial part does not vitiate 4 TR 590. Esp. B. 530.

A variance in the statement of the day of the Off's acquittal has been held a material variance 6 Mod 216. 2 Bl. R. 1050.

It seems agreed that no civil action will lie against Judges or a court of record Juries or grand Juries for any malitions

acts done by them while acting in their Judicial capacity
 1 J.R. 503. 5-13-4. 534-5. 537-8. Cowp. 161. 172. 2 Bl. R. 1141. 12 Co. 23.
 I think the rule extends to grand and petty Jurors for it is a
 rule of public policy to protect their independence, and I think
 they come within the mean of the rule as it respects Juries.

To support this action malice and the want of a probable cause
 must concur. Malice may be and generally is inferred from the
 want of a probable cause but the want of a probable cause
 can never be inferred from the most express malice 4 Burr
 1974. Esp. L. 529. See a very important ^{not only} on this subject but
 on the whole title 1 J.R. 544.

(146.) But although malice is generally inferred from the want of a prob-
 able cause still this does not preclude the Plff from proving actual
 malice and to do it he may give in evidence any collateral
 circumstance whatever which will have a tendency to prove it
 1 Stra 671. Esp. L. 535.

If the Plff. was actually convicted in the former prosecution it is
 conclusive evidence that a probable cause existed but this does
 presuppose the conviction to have been in a court of competent
 jurisdiction 1 Will. 232. Hale. 267. 6 Mod 262. Esp. L. 529.

An acquittal on the other hand is in most cases presumptive or
 prima facie evidence of the want of probable cause but in no
 case is it more than prima facie evidence of that fact for a
 man may be acquitted when there is very strong evidence against
 him. the effect of this being prima facie evidence is that it throws
 the onus probandi of there being a probable cause on to the Plff in
 this action 1 Will. 232. Esp. L. 529.

And the Plff acquittal in the original action is prima facie evidence
 of the want of a probable cause even though it arose from a
 defect in the Indictment or any other cause whether on the mer-
 its or not 4 J.R. 247. Salk 15.

Whether a finding by a Grand Jury of ignorance on the bill
 of indictment is prima facie evidence of the want of probable
 cause seems not to be settled by direct authority Salk 15.
 I should think it was not. for it is in effect saying they nothing
 about it.

But the ^{in a criminal action} acquittal is not in all cases prima facie evidence
 of the want of probable cause thus when a magistrate finds
 one over to take his trial and on the trial he is acquitted
 here the finding of the magistrate ^{one coming from acquittal} is the presumption of
 the want of probable cause or he is found to discharge, there is
 not a probable cause to induce him out. So also, finding a case full
 by the Grand Jury about the presumption of a want of a prob-
 able cause arising from the acquittal, and in those cases—

The onus probandi lies on the Dft in this action to show there was no probable cause. So also it will if the Judge in the former trial report that there was a probable cause But 14. Esh. 529-530-6. But when the fact whether probable cause or not must necessarily lie in the knowledge of the Dft in this action (as where he was the only complainant) he must show a probable cause ^{though} ~~even~~ the Dft in this action was bound over by a magistrate &c. (same auth)

And to do this he may prove the evidence given on the prosecution before the grand Jury and even what he ^{or} his wife swore to before the grand Jury may be proved by persons who heard them although they cannot testify directly in this case. But if there is some other witness who was present at the perpetration of the original crime who is cognizant with the facts he must be called and the Dft on his wife's evidence on the prosecution can't be proved But 14. Esh. 535-6. This is a rule of evidence established for the protection of prosecutors.

The existence of a probable cause in any given ^{case is a} question of both of law and fact whether such and such facts existed is a question of fact but when the facts are found to exist whether those facts amount to a probable cause is a question of law. 15 R. 519. 545. But 14. Esh. 529.

Hence it is that the Dft in pleading a justification on the ground of a probable cause must show all the circumstances which go to prove a probable cause however multifarious they may be Bro 213 134. Esh. 533.

And it seems essential in all cases where the Dft justifies on this ground to show that the crime charged was committed by some one or has been committed for otherwise it is said there can be no probable cause 6 Mod. 216. Esh. 534. 2 Hawk 120.

When this action is brought for a former prosecution of the Dft for a felony a copy of the original record is indubitably necessary to be produced by the Dft or he cannot maintain his action and the granting of this copy is discretionary in the court where the original record is and they will refuse to grant it if they think the prosecutor acted bona fide 1 BSC R. 345. 1 Bue 61. Esh. 534.

But when the crime for which the original prosecution was brought was only a misdemeanor such a copy is not necessary. (same auth) I can see no reason for this diversity it appears to be a mere arbitrary rule of practice In the former case it is usual for the court to deny a copy if it appears the prosecutor conducted all honestly though the person prosecuted was acquitted Camth 421 3 BSC 106. Esh. 534.

2 I now proceed to treat of this action when founded on a prior malicious civil suit The general rule is said to be that this action can't lie for

Bringing a groundless civil suit even though there was no right of action in the *Dff* for it is said the bringing is a claim of right and if the *Dff* does not succeed he, at common law, is answerable for false claim and now by statute the ^{plaintiff} recovers her costs which is a satisfaction for the the expences. But 11. Salk 13:14. 1 B & P 205. Esp & 325.

The exceptions to this rule are so numerous that it is of little or no use.

The meaning of it I think is that where the prior prosecution is a civil one the law presumes no damage as it does where it is a criminal and if none are presumed they must appear on no action will lie.

1. Where the exceptions are 1. Where there is a good existing debt in favor of A against B. and C having no authority from A commences a suit against B to recover it this action will lie for as to C there is no cause of action. But 12. Salk 14. Esp & 326.
 2. Where the plaintiff in the original action or suit has a good cause of action but sues to recover it in a court which has no jurisdiction. This action lies according to other opinions which I think the better. This qualification must be added to the rule. Where he knew at the time of bringing the suit that the court had no jurisdiction. 4 Bos 14. 2 Wils 302. Esp & 326. But 12. For without this qualification I cannot see any matter which is essential to this action.
 3. Where A sues B having no right of action nor colour at right and knows it at the time this action will lie against him 2 Wils 305. 1 B & P 344. 2 Ro. 129. 3 East 374.
 4. If for the purpose of vexation a person having a good cause of action for a certain amount sues for an extravagant sum he may be liable. 1 Sheard 228. 1 Sid 424. Esp & 325-6. But an action will not lie in this case unless the debt was shewn to exceed Bail because otherwise he sustains no damage on account of the excessive sum being paid for Bail 12. Esp & 326.
- But where the suit is clearly groundless and the fact known to the *Dff*. this action lies whether he has been held to the expense or not 2 Wils 305. Esp & 329. 1 B & P 344. bail as to exp. bail at all or not 2 Wils 305. Esp & 329. 1 B & P 344.
- And this action will lie in such a case though the original process was a final process as execution. Hob 266 an important case Hob 105. But 12.
- When this action is brought for a prior malicious civil suit the particular grievance or damage must be alleged; for it is not enough to conclude with the general allegation of damage but he must shew how he has been damaged the reason is the law in this case presumes no damage (see above the general rule and meaning of it) Salk 14-5. 2d Ray 374.
- The *Dff* in this case must also allege that the prior prosecution was malicious and intended to injure and oppress the *Dff* or something to this amount 2 Wils 305. 1 Salk 14. 1 Sid 424. 2d Ray 340. But 12.
- In all cases when this action is brought for a prior civil suit

the Plff must allege and prove special damage Salk 14-5. 2d Ray 374
But if D. a stranger invites A to sue A wrongfully, and A brings this action
against D. he need not allege any special damage for D. had no
claim of right whatsoever Salk 14, 2d Ray 370.

When this action is brought for a prior civil suit two requisites are ne-
cessary 1st That it appear the prior suit is ended 2^d the Plff must allege
and prove special damage already accrued or inevitable in consequence
of it hence if A forges a bond against B, this action cannot be brought
against A untill an action has been brought on the bond for untill
then he has sustained no damage Sarg 205. Salk 15. 2d Ray 527, 531.

Stea 14. But 13.

The first requisite is also necessary when this action is brought for a
prior criminal prosecution

A Statute of Bent gives in this action treble damages to be recovered
by the party suing and in 11 Ed 1 on the 1st a fine as for a misdemeanour
and for the third offence he may be prosecuted as for a common bar-
retor.

It has been holden in Bent that two free persons cannot maintain
this action jointly for there can be no joint right violated. ^{2d Ray 145.}
is true as a general rule but I think it depends on the same
principles as the joinder of two Plffs in the action of Slander
I therefore think joint traders might jointly maintain
this action if their joint interest was violated by the prior writ
But two persons may be joined as defts in this action because
two may join in prosecuting, indeed it is a tort in which any
number may join in committing. But 5. 1 Stea 79, 2 do. 910. 2d Ray.

537.

There has been some question when two or more are joined as defts
whether the Jury may sever the damages. There are but two cases
on this subject and they are contradictory to each other 1 Stea
79, 2 do. 910.

The rule I think is the same in this case as in the action
for assault and Battery I therefore refer you to that title where
you will find the subject treated of at length. Assault & Battery 47.
I will however lay down one rule where the injury is such that
it is indivisible in its nature there can be no severance

End of Malicious Prosecution

Trespass.
For Injuries to Personal
Property

(141.)

The term "trespass" as used at law, denotes any injury or wrong committed with force either to the person or property of another 3 Bl 208. 3rd Ed. 2380.

The action of trespass of which I now propose to treat is one brought to redress all forcible injuries to the personal chattels of another.

The injury for which a person may be liable in this action may arise in two ways.

- 1 It may consist in the unlawful abuse of personal property by a third person while the owner continues in possession with intent depriving of the possession. &c.
- 2 It may consist in the amotion or detraction of the owner.

Cases of the first kind (i.e.) of abuse without altering the possession are not very frequent but it may consist in killing or destroying property leaving it in the owners possession or in any forcible act which diminishes its value without altering the possession 3 Bl 153.

In cases of this kind where the act is forcible and the injury immediate the proper remedy is by an action of Trespass 3 Bl 153. 2 Hall 556. 3rd Ed. 594.

Here I would observe generally that if case is brought when the action ought to be trespass and so vice versa the declaration is radically ill and will not be cured by a verdict 2 Mod. 131. Bro Bl 141. or 196. 6 TR 125.

Cases of the second kind (i.e.) Trespass by amotion or deprivation of possession consists in the unlawful taking of anothers goods from his possession for except in a few cases a mere unlawful case when the possession was lawful will not sustain this action and a man unlawful detainer in such a case never will but the action of trover would be the proper action 3 Bl 152.

This action like all other personal actions gives only damages for the injury done by taking the property and not the property itself 3 Bl 151.

And this action will never lie for such injuries to property as are properly cognizable by a court of criminality or prize court as for goods taken in a ship as lawful prize Lang 570. 571.

There are some cases forming exceptions to the general rule

Trespass to Personal Liberty.

in which this action will lie although the original taking was L 1
lawful. Thus where a person as a Sheriff takes goods by authority of law
and afterwards abuses that authority by using the goods so taken
as he had no right to do he becomes by this act a trespasser ab initio
as if an officer should distrain a beast as an stray and should after-
wards kill it or sell it he would be liable as a trespasser ab initio
for the first taking and in such case this is the proper action
pro June 447. 1 T.R. 12. & Co. 126. 3 Wils. 20.

The rule is this when the authority to do the original act is given by
the law itself a subsequent abuse of that authority will make the
abuser a trespasser ab initio. The abuse converts the lawful act into
a trespass But 81. 2 Bl. R. 1241. & Co 146. 3 Wils. 20. 1 Show 12. 1 Bur
27. 1 T.R. 12. Salk 221.

Again suppose a traveler enters a tavern which he has a right
to do without knocking and then commits an unlawful ^{act} as breaking
the furniture or stealing the landlord's money he becomes a tres-
passer ab initio for his right to enter the house was a right given by
law which he has abused (same act)

But the subsequent abuse must to make one a trespasser by relation
be a positive tort and not a mere nonfeasance as in the case of a
traveler coming into an Inn his refusing to pay his bill of fare being
a mere nonfeasance would not make him a trespasser ab initio 5 Bar.
161. & Co 140. 2 Bull 312.

Hence if one having distrained cattle suffer them to die run away or
be injured in any way by his neglect he is not a trespasser
ab initio but if one having distrained cattle injure them by any act
as by whipping them or killing them he is a trespasser
by relation 2 Roll 556. 1 Roll. R. 130.

But if a Sheriff having seized goods an mere process which by law is
returnable neglects to return it he it is said is a trespasser
ab initio or by relation. This rule perplexes weak heads by being
seemingly contradictory to the one above, 2 Roll 563. 5 Bar 152.
Salk 409. 4d Ray 632.

The rule is undoubtedly correct but the doctrine of relation
don't apply to it at all. The true reason of the rule is that if he
has not returned the process the process is no evidence so that
the original taking can't be proved to have been under
the authority of law, and if the original taking was unlawful
it is of course a trespass.

There then are cases where the Law authorizes the original act but
on the other and when the authority to do the original act is given
by one of the parties (as the Sheriff) he can not make the person to whom
the authority is given (as the Exft) liable as a trespasser ab initio for
any subsequent abuse of that authority as if I licence a person

to enter my house and be entering in pursuance of it abuses it by beating my servants &c. for this act I can not make him a trespasser by relation for the first entry. 2 Roll 56. & Co. 146. Op. 96-7.

Why this diversity? The reason is the law will furnish a person for abusing an authority which is given by it but whom the party complaining gives the license he can with no propriety say the left is a trespasser for doing that which he gave him leave to do, but still the left is liable for his subsequent unlawful act in an action on the case.

There is one class of cases which appear inconsistent with the last rule and those are where a bailee (as a depositary) destroys the goods bailed he is a trespasser, but is he a trespasser ab initio? I think not though some books countenance that opinion but for the act of destroying he is a trespasser. Litt. sec 49. 1 Inst 54. 5 Coke 136. 5 Bac 666.

But to maintain this action the Plff. must have had possession of the property injured at the time of the injury. Property alone is not sufficient the reason is the action is the appropriate one and adapted only to injuries done to the plaintiff's possession as if the Plff. bailee uses the goods bailed he can't maintain trespass for his possession has not been injured. Toover would be the proper action in this case 4 T.R. 489. Esp. Dig 384. 7 T.R. 9.

A let a house to B. already furnished for two years. the Sheriff on an execution against B. took the furniture & brought an action of trespass against the Sheriff and it was held not to lie for he had no actual or constructive possession of the furniture at the time of the taking.

But as against a stranger a constructive possession (which is the right of present possession) is sufficient to entitle him to maintain this action. Thus as against his bailee he has no constructive possession for the bailee has a rightful possession and of course the bailor as to the bailee can not have the the rightful possession otherwise their rights would be inconsistent but as against a stranger who has wrongfully taken the goods bailed from the bailee he has a constructive possession for he has the right of immediate possession from his depository and demand from a common carrier on paying him for carrying &c. 2 Roll 567. 5 Bac 164. 1 T.R. 480. 4 do 487. 7 do 7.

And any person who has the general property ^{may} maintain this action for a general property in personal chattels drawn after it the possession in Law. 5 Bae 164. Latk 214. 2 Bul 268. 1 Sid 438. 2 Roll 569.

The general property must suppose a right either absolute or conditional of present possession. If a carrier has goods in the hands of a carrier still he has a constitutional right of present possession (ed an highway him for his carrying he has a right to possession he may therefore maintain this action against a stranger who shall take the goods from the carrier 1 T R 489. 1 do 480. Exp 5. 583.

On the other hand he who has the special property in goods accompanied with actual possession may maintain trespass against a stranger for an injury to that possession and according to some opinions against the owner himself. 1 Inst 49. 4 do 84. 2 Roll 551. 569. 5 Bae 164. 2 Saund 47.

As a general rule he who has the general property, or he who has the special property with possession can maintain this action a bailor can not maintain it against his bailee 5 Bae 164. 175.

If property is sold or given to another so as to transfer the interest the latter may maintain this action against strangers for an injury to it before he has taken actual possession for the general property draws after it the possession as against strangers Latk 214. 5 Bae 164.

If the goods of a deceased testator are taken away by a wrong doer the executor may after proving the will maintain this action for the executor's authority is given by the will and not by the probate of it though the probate is indispensable evidence of his authority. 2 Bul 268. 1 T R 480. 5 Bae 164.

A legatee of specific goods may also in such a case after the executor has consented to the legacy maintain this action for it is the will which gives the legacy although the executor's consent is necessary as evidence of his right under the will 5 Bae 164.

In this state the consent of the executor is not necessary to vest the goods in the legatee but it is in England 5 Bae 164.

But if a legacy is given of a certain part of the testator's goods as without designating any particular articles such consent as the executor would not entitle the legatee to maintain this action in such a case as the above 1 T R 480.

If trespass is brought for taking the goods of two or more persons all should join in the action but the nonjoinder can be taken advantage of only by a plea in abatement Latk 32. 3 Lev 354. 1 do 323. 2 do 820. Exp 5. 586.

At C. L. this action dont lie for an act of trespass amounting to a felony for say the books the civil injury is merged in this felony. Why merged? The reason I suppose is this by C. L. a felony works a forfeiture of all the property of the felon and the right of the crown is paramount to that of an individual when both accrue at the same time and as his property is forfeited. so also is his person so that there can be no civil action against him 5 Bac 176. 1 Lev 21. 47. Ryelw 90. 1. Mod 243. Latch 144. Stra 473. 1d Ray 1540. 32 R 176. Bul 131. In this state the felons goods are not forfeited and therefore a civil action will lie.

(142) In declaring, in this action, the master's life overboard with
consequence certainly the allegation of some goods is certain
goods is not sufficient and it is said the want of sufficient evi-
dence in this respect will not be cured by a verdict the reason
is if the goods are not described the defendant can not justify by them
and his right to take the distinction and decide it would be no
bar to a second action for the same goods if it did not appear
from the record for what the recovery was had 2d Ray 1410.
4 Burr 945-5. When 637. 5 Bate 35 1st 405-6

This rule holds only where the action is founded on the taking or injuring of the goods for where that is only laid in aggravation of damages as if an action is brought breaking and entering the Plaintiff's house and an injury to his goods is laid in aggravation of damages it is enough to allege generally an injury to the goods. 11 B. & C. 292. 1 W. Bl. 555.

11 B & P 230. 3 F R 292. 2 N. B. 555. 1 Bent 211. 217. 2 Wils 313.
 Here the breaking, and entering, the house is the gist of the action and
 a justification of that act will be a justification of the whole trial
 so that if the Offender is to recover for the injury done to his goods
 he must do it under a novel assignment (sic) he must new assign
 the injury done to the goods and there he must describe them pos-
 sicularly. 11 B & P 230. 3 F R 292. 2 N. B. 555. 1 Bent 211. 217. 2 Wils 313.

3 Wils. 20.

3 Wils. C.O.
 Given a general description ^{of the goods} may be sufficient if it can be made
 certain by reference to some other part of the declaration. See
 643. 1 Vent 114.

The Plff must always state her possession of the goods at the time on which the trespass was committed or there in some form or other. This may be done by alleging actual possession or such a property, as shows a right of present possession at the time the injury was done to them Both 64 D. Cro. 40. 43 R. 440. 1 do 440. 2 Lev 156. 3 B. 406. 3 K. 2.

The value of the goods must be stated in the Declaration but the amount of such statement is not a radical defect for it will be presumed after a verdict that the value was proved to the jury. 5 Bur 146. 10 Mod 39. 6 Bro 174. 2 Vent 174. 4 Bur 245.

The pleading of a plea in bar against the same Deft by the same P^{ff} as the same Deft is a good plea in abatement but not in bar unless there has been a recovery in the prior action 5 Co 61. 1 Bae 13. barth 11.

But it is no defence in abatement that the P^{ff} has another action depending against another Deft for the same trespass but the P^{ff} can recover his damages but once but may recover his cost in all the actions Hob 138. Sta 420. 4 Bae 48-9.

The P^{ff} must alledge a day on which the trespass was committed but he is not confined in his plead to the day alledged, as if he proves a trespass committed at any time before the commencement of the action provided it is not barred by Statute of limitations, it is sufficient to entitle him to recover Esp 417. 415. But 17. Ld Ray 231. Bro S^{er} 32. Co Litt 283^a.

Hence if the Deft plead a release he must plead it with an absque hoc that he is guilty of any trespass since the release or will not cover the whole time in declaration So if he plead a licence he must traverse that he committed any other trespass at any other time so if he pleads that the goods on which the trespass was committed were transferred to him he must traverse that he was guilty before the assignment But I think the most lawyer-like mode of pleading in such cases would be to plead the release licence or assignment in one plea and then as to all other trespasses plead the general issue in another plea Hob 104. Esp 415.

The P^{ff} may alledge in his declaration any fact for which he could not have a separate action and this may be done it is said for the purpose of increasing the damages. I think it is for the purpose of showing the manner in which the trespass was committed as that it was forcible and malicious but these circumstances need not unless they have the effect of increasing the damages Salk 111. 1 Sta 61. 1 Feb 787. Salk 642. Ld Ray 1032.

Where the trespass was committed by several jointly the P^{ff} may sue one alone or all in one declaration or he may bring separate actions against all or any number of them Sta 420. 3 Bae 192-3.

But it is said that if it appears from the face of a declaration against one that the trespass was committed by two or more they must be joined or the declaration will be bad. Hob 179. 1 Leon 41. 5 Bae 192-3. I can see no reason for this rule and can't think how for if the nonjoinder was pleaded in bar it could have no effect Sta 420.

If the P^{ff} recovers Judgt^t against two or more and levies his execution and effects the debt of one that one can never compel the others to contribute for the law raises no process in favour of joint trespassers Hardres 164. 8 Q 2 186.

If the Deft relies on a justification he must plead it specially and cannot give it in evidence under the general issue for it is inconsistent with it 1 Inst 282. Sta 61. Esp 411.

If in an action against two or more one of them pleads a justification which shows the plff. had no cause of action against either of them he cannot have judgment against either of them even if the others have suffered a nonsuit or plead the general issue which has been tried and found against them
 144 a 610. Hobbs 4. Exp 421. 1d Ray 1372.

By the C.L. rule of pleading every trespass must be said to have been done with force and arms and against the peace and the omission of them at C.L. would be incurable even by a verdict the reason is the best is taken by a criminal capias from the king for a breach of the peace and imprisoned but in all other civil actions the judgment is that the best be in misericordia 4 Br 11 3639. 5 Br 191. Salk 636. Bro Jan 443. 526. 536.

Now indeed the statute of 5 Wm. II. takes away the criminal capias but the plff. pays the fine for the breach of the peace in the first instance and recovers it back of the Deft. so that the reason is as good now as ever for using the words for the plff. need not pay any fine unless the action sounds in trespass 5 Br 191. Salk 636 contra 1d Ray 985. but not law. As I have before observed the words contra pacem at C.L. are of the substance of this action 6 Br 66. Salk 636 Bro Jan 443. 426. Exp 408.

But more the omission of both these allegations are excused by the statutes of Trovairs after verdict 1 Br 934. Salk 630. Exp 408.

In our practice the words are regarded as mere forms for the C.L. reason does not exist here.

I would observe however that though we disregard the words yet we keep up the distinction between actions of trespass and case.

It follows as a consequence from the preceding rules that trespass and case can't be joined in one declaration (e.g.) a count for taking goods can't be joined in the same declaration with a count in Slander & Co. 39.

End -

Of trespass to personal property.

The Action of Replevin

Replevin

Replevin is the redelivery of goods to the owner by legal process which has been distrained for some cause. It takes place only on security given that the owner shall try the right of the distrainer and shall redeliver the goods to the distrainer if the right is proved against him.

The word replevin denotes a redelivery. The action of replevin is one by which the redelivery is effected.

It becomes necessary to inquire what is meant by the term distress. It is the taking of a personal chattel out of the possession of the wrongdoer into the custody of the person injured to procure satisfaction for the wrong committed. This is one of the methods by which the party injured is allowed to redress his own wrong. 3 Bl 6. 1 Inst 145. 3 Bl 372. 3 Bl 346.

But though the term properly signifies the act of the party in taking the property, still it is frequently used to signify the article or thing ^{in definition} distrained.

By the term wrongdoer is not necessarily meant a tortfeasor but it includes those who are in mere default in not paying debts or duties.

This action of replevin will not lie for goods taken by a mere trespassing act for it lies only for goods distrained (e.g.) If I take away your stock you may maintain trespass but if I take it claiming it as a distress you may bring replevin. But 53. 3 Bl 146.

This writ is never granted only on security given by the person who wishes to make replevin that he will try the right of the distrainer and if it is found against him that he will return the goods to the distrainer. 3 Bl 347. 1 Inst 145. 3 Bl 13. 147.

In granting the writ it is an entire substitute for the process & process in the writ as he is held himself that the writ shall try the right and if it is found against him he will return the damages done. 3 Bl 346.

143.) If the writ does not try the right or on the trial fails in establishing his right the property replevied is to be restored to the distrainer and for this purpose he may have the writ de returne habendo and after the return of the property the (the distrainer) can hold it until tender of arrears and no longer for he holds it then only as security for the payment of the debt, duty, or damages. 1 Inst 145. 3 Bl 147. 155. 8 Co 147.

But all the right the detainer has to the goods on having them returned is to detain them until he is paid the debt or damage for which they were taken.

If the person detained or his heirs sufficient amounts before the distress the distress itself will be unlawful if he does it after distress taken but before intermeddling a subsequent intermeddling will be unlawful so if the *distress* *detentio* *habundis* is awarded but the Offenders among the distress need not be returned for the detainer can have the goods only as recovery 8 Co 167. 3 Bul 69. 5 Co 72. 2 Roll 561. 3 Pl 35. When a distress is taken it must by the C. be impounded if it consist of inanimate chattels it should be impounded in a pound covert but if of animate chattels in a pound covert. In Court we have no such thing as a pound covert 3 Pl 12. 1 Inst 47.

By ind. the detainer could never sell the distress but only keep it until his injury or debt was satisfied but by statute in case of a distress for rent the soil is remedied by allowing a sale but a distress damage feasant cannot be sold 3 Pl 10. 13. 1 Burr 588. 8 Co 41. 12 Mod 330.

The writ of replevin is a C. L. right and a person cannot by any agreement bar himself of that right such an agreement being void 1 Inst 145. 4 Burr 373.

I have observed the writ of replevin lies to recover goods which have been distrained now the cases in which a distress may be made are principally two 1st Where Cattle are taken damage feasant on the land of another they may be distrained 2^d A distress may be made by a landlord on his tenant for nonpayment of rent and for this cause may detain any goods found on the demised premises though they were left there by a stranger only for an hour 3 Pl 7. 1 Inst 46. 2 Co 54. 355.

These two are the most usual but not the only cases of a distress a person may be distrained upon for amercements and feudal services or non attendance on the lords court *Hemot. de. same ant.*

This writ may be brought at C. L. by serving a writ out of Chancery or by the statute of Marlbridge 52 Hen 3 the Sheriff may replevin by his own process and it seems the sheriff may by parcel order his deputy to distrain 2 Pl 367. 1 Inst 163.

A writ of replevin lies in all cases of distress except where goods are distrained by a copyholder in northampton. This is a distress made by the lord's clerk or bailiff on the tenant's goods distrained and concealed partly distrained upon as the Statute has distrained and concealed the distress so that it cannot be recovered 3 Pl 147. 2 Inst 175. 1 Inst 173.

When the writ *de. returno habundis* is awarded if the distress cannot be found an action lies against the detainer or his heirs in the writ of replevin he may have sine process or any other proper process against him 4 Burr 582. 12 Mod 322. 2 Roll 41. 1 Inst 37.

In Cont. the writ of replevin lies only where cattle have been distrained damage feasant and where cattle or goods have been attached on mere process Stat Con 574.

1 Where Cattle have been distrained damage feasant.

In this case the owner of the land on which the cattle were doing damage has his election to bring trespass quare clammum fregit or distrain the cattle damage feasant but if he elects one he can not relinquish it and pursue the other and if he elects to distrain and the distress escapes for any fault of his he cannot have trespass so if the distress die by his neglect or fault but the distress escapes or dies without any fault of his he may have trespass 5 Bar 179. 12 Mod 654. 663. 4d Ray 720. Hall 243.

At L. this writ issued in this case out of chancery but now by the Statute

2 Hen 3 the Sheriff may replevy by his own process 3 Bl 147. 13 Co. 31. 4 Bar 373.

There is a strict analogy between a distress and the body of a debtor taken in execution for if the body in execution escapes without the fault of the creditor his debt remains so of a distress so if a person in execution dies the debt remains so if the distress dies but if the body of a debtor is released by the creditor the debt is extinguished so if a distress is released by distrainer 2 Bar 354. 5 do. 179. 12 Mod 663.

By a Statute of Cont. when cattle are impounded the owner not only may have replevin but must replevy or release them in some way within 24 hours (after notice) or he incurs a daily forfeiture for each animal Stat Con 555-6.

These forfeitures are determined by a Justice of the Peace save that

In England the owner must provide for his beasts impounded if they are in a pound overt but need not if they are in a pound covert. 3 Bl 13. 1 Inst 47.

In Cont. when Judgt. is given for the diff. it is for his damage and not that there be a release of the distress Stat Con 555.

And if ^{the} execution is not satisfied the bondsmen or pledgers are liable even if the Off. in replevin has been taken in execution imprisoned and discharged from prison it don't discharge the bondsmen.

By our Statute the action of Replevin is in form an action of trespass still the object of it is not to recover damages but to recover the cattle but if the cattle are unlawfully detained the Off. may claim damages.

In Cont. if the owner of the cattle is not hawen the distress must first be made See the Stat 555.

When the cattle of one man enter on the land of another through the insufficiency of the fence of the owner of the land the owner of the cattle is not liable for the damage done but if the fence is in some ways good and in some bad and the cattle break through the good part they may be distrained for he is in trespass and the very fact that they broke through the sufficient fence proves him in trespass. 11. If one man's cattle enters on another's land from the highway it is immaterial at L. whether the fence is good or bad or whether there is any at all for it is at common law unlawful to let cattle go on the highway. 2 H. Bl 527.

The Court said cattle and sheep are common animals but I think not so by nature of the horns if they are so small as to be unmanageable and break from the right way as to another's field I think they cannot be supposed unless the fence was sufficient it has been so decided by S.C. in St. Lawrence County that Jan 193. 346. 304. 357.

It has been a disputed question but in the above case it was decided that the only effect of the statute permitting towns to make cattle commonable was to prevent cattle from being impounded for merely going on the highway.

The general principle which governs the liability of the owner of animals for mischief done by them is this For the mischief done by animals from a disposition common to their species the owner is liable without any previous notice of their propensity as the owner of a bear but in the other hand where mischief is done by animals whose disposition to do mischief is not common to their species the owner is not liable unless he has previous notice of their disposition or propensity to do mischief as the owner of a dog who bites a man is not liable unless he had notice of his disposition for it is not the disposition of dogs in general to bite mankind See Ray C.C. 104. 60. 104. 105. 106.

Hence a man is liable when his cattle destroys his neighbor's crops and herbage crops or without notice of their propensity for it is common to the whole species of cattle to eat crops &c.

The disposition of an animal is not allowed to be used as an excuse and if he does he is liable as a trespasser ab initio 3 Bl 13. 130 Jan 148.

Before the trial of a writ of replevin the defendant either denies the taking or he may acknowledge the taking and justify by showing his right to take 4 Blac 348.

In our writ to replevy goods attached an owner process there is no trial.

The general issue in replevin is non cepit. On this issue the defendant claims the property, disclaimed as his own. The reason is said to be that such evidence would be inconsistent with his plea. But 24. 246. 5. 2. 10. 70. 6. 10. 81.

If the defendant justifies he is called the avowant and his plea is called an avowry provided he justifies in his own right as in right of his wife but if he justifies as servant or bailee of another then his plea is called a cognizance 3 Bl 150. 2. 10. 195. 10. 360.

And although every avowry is in the nature of a plea still it is in the nature of a declaration and the replication or answer to it is called a plea.

There is one peculiarity in this action viz. that both the parties are actors when the defendant justifies. The owner of the distress goes

for damages for the taking of the beast or distrainor goes for a return of the distress at 6.2. but in this state for his damages 2 Mod 147. Cro Eliz 798. Osul 61. 3 Osul 130-1.

In our action of replevin the Plff and Dff both claim damages. In summary is in the nature of a declaration in replevin respects
1st The demandant claims damages as the Plff in a declaration does
2nd The Plff may plead in abatement of an answering which he can never do to a plea 3rd The answering concludes as a declaration does demanding damages and not with a mitigation of damages similar to a declaration in its nature and incidents 2 Wils 117. 10 Mod 150. 4 Bac 373. Esp 376-7. 10 Mod 122. 6 Mod 103.

It has been a disputed question whether one tenant in common may remove without his companion or fellow tenant. I think he cannot for they have both a right to the damages but are every owner if he makes cognizance as bailiff of his companion in right of his co-tenant Cro Eliz 430. Esp 374. 4 Bac 373. 2 W. 132. 386. 1 Roll 120

But where two tenants in common are sued in replevin they may make several answers and not bound to join in one 2 W. 132. 386. 1 Roll 120. 3 Mod 340. 10 Mod 122.

As to the title to the land where the cattle were distrained may come in question the Plff may deny the right the Dff need to take the distress where he did take it. The action of replevin has therefore sometimes been called a real action but it now settled that it is a personal action only, and I think very correctly the true distinction between a personal and real action is that a real action is one in which the reality is itself recovered a personal action is one where personal property only can be recovered by the Dff. Title to land frequently comes collaterally in question in the action of trespass quare clausum fregit but we are ever thought of calling it a real action on that account 10 Mod 27. 472. 6. Finch L. 316. 4 Bac 373.

(144) All distresses must be taken in the day time except beasts damage for a distress may be distrained in the night because otherwise they might escape and besides if they were left until morning they might do great damage 3 Bl 11. 1 Inst 142. 161. Esp. 360.

The object of this rule is to prevent abuse by a person taking their own remedy in the night season

A distress of cattle must be made while the cattle are on the land and sheffaping and if the owner of the land permit them to go off he cannot distrain them 1 Inst 142. 9 Co 22.

The rule formerly was the same in distresses for rent so that goods could not be distrained for rent unless they

were on the demised premises or taken on fresh permit when they were carried away 3 Bl. 11.

In case of a distress for rent the landlord might take a C. L. as large a distress as he pleased but by the statute of Marlbridge 5th then 3rd an action on the case is given for an excessive distress 3 Lev 48. 1 Vent 104. 1 Stra 451. 1 Bur 590.

Trespass however will not lie for this injury except when gold or silver of a certain known value is distrained and then trespass lies for the excessive distress 1 Bur 590.

The right of distraining for rent is incident of common right only in cases where the landlord or person distraining has the reversion of the leased premises otherwise his only remedy is by action and not by distress. Litt. sec. 215-8. 1 Inst 142-3. 8 Co 355-6. 2 Bl 42.

A right of distress may have been reserved in the latter case (i.e) where he has not the right of reversion and then though he has not the right to distress incident of common right still a distress may be made by virtue of the reservation in the deed (same auth)

By 4 Geo. 2nd the right of distress is extended to all rents whether the landlord has the reversion or not 2 Bl 43. 3 Bl 6. 1 Str 55-6.

In the action of replevin if the Deft. prevails he has the writ "de retorno habendo" but now by the statute 17 Ch. 2nd if the Deft. prevails he recovers his costs and so much in damages as are of the value of the distress if the value of it exceeds does not exceed the rent and if it does exceed the rent he recovers the value of the rent and his costs. This is much the same as our law and by this statute if the distress is not large enough to satisfy the rent the Deft. may make another 3 Bl. 150. 3 TR 349. 2 H. Bl. 36. 2 Will 116. 1 Bul 58.

Under our statute when goods are attached on an ex parte process and replevied there is no trial for it is not an adversary suit for they are replevied out of the custody of the law merely to prevent the event of the former suit Kir 274. 2 Desift. 95.

In this state the writ of replevin is a mandalory, directed to some officer commanding him to return the goods to the Deft. ~~and the~~ in the original

suit on his giving security to respond the damage but on this writ of replevin there is no trial (Stat Can 1866 Replevin) for the taking could be unlawful if done under legal process and if it is not so done trespass or trover is the proper remedy.

The bond is a mere substitute for the goods.

In this action it is not usual to charge a trespass. This writ as has been settled by the Superior Court must be directed to the officer who made the attachment 2 H. 276. The writ is to be returned to the court where the suit on which they were attached is commenced the Bond is to the Sheriff (in this action) and is to be returned to the same court Stat Can 2 H. 2 Swift 93.

But the writ for goods attached on mere process is now in a great measure superseded by officers voluntarily taking a receipt of some third person for the goods so attached.

This receiptman or bondsman becomes liable for the whole debt if he don't return the goods to respond the Judgment so in the writ of replevin the bondsman becomes liable for the whole amount of the Judgment though the goods don't amount to half the sum 8 T R 2 H. 1 H. Bl. 46. Cowp. 71. 2 H. Bl. 36. Est 344. Doug 336. 4 T R 433. Contra 2 W Bl. 547.

As the Sheriff is liable in England for taking insufficient bail so the magistrate here is liable but not where he takes pledges which are apparently sufficient at the time and he is liable without suing the pledgers if they ^{are} proved insolvent. The rule as to Sheriffs is the same in England. In England the bond must be double the amount of the debt Paul. 60. 2 W Bl. 36.

It has been made a question in this state whether the magistrate may take the Piffs own bond. It is now settled that the bond of the Piff is not sufficient in any case. It is surprising to me that it ever was held otherwise I should think the writ in such a case must abate 1 Root 165.

It has also been a question when property to a small amount has been replevied whether the bondsman is liable for the whole debt. It has been held in the case of a receiptman in such a case that he is liable for the whole debt. So our statute expressly provides Stat Can Replevin This also appears to be the English law.

If the property of one person is distrained for the debt of another Replevin is not the proper action but the remedy of the true owner is an action of trespass.

because no one can replevy unless he is a party to the former suit besides replevin does not lie for a mere trespassing act. The meaning of this last clause is that the taking must have been under the form ^{against the party replevied} of a distress or replevin will not lie for a mere tortious taking without colour of law trespass or trover is the proper remedy Kirby 276. 2, Swift 93. Bul 53. 1 Inst 145. 3 Bl. 13. 146. 147.

If cattle or goods belonging to a fine sole a distrained and afterwards she marries the husband alone may replevy them the principle on which this rule is founded is that all the personal property of the feme is by the marriage vested in the husband provided she had the possession either actual or constructive and in this case she has a constructive possession for she had the right of possession in paying the damages for which the distress was taken and the distress does not reduce her right to a mere right of action 1 Sid 412. Bul 53. Esp 375.

If however the wife should join in replevin and a verdict should be found for both the verdict aids the joinder in the declaration (same auth)

If the owner of goods which have been distrained dies the action of replevin may be brought by the executor or administrator and not by the heir at law 1 Sid 412. Bul 53. Esp 375.

If the several goods of several different persons are distrained together they can not join in replevin for their interests and rights are several and not joint 1 Inst 145. Bul 53. Esp 374.

If goods distrained in a foreign country should be brought here they can not be replevied here because (it is said) the capture may have been lawful by the laws of the foreign country 2 Show 91. Esp 375.

The reason of this rule is not a good one for in other cases evidence will be received of what law of the foreign country is the true reason appears to me to be that the cause of action in distress is local and must be tried in the country where the distress was taken

The action of replevin lies for things personal only the reason is things real cannot be impounded (e.g. a house cannot be distrained and of course cannot be impounded for this reason (it is said) replevin will not lie for a deed of land but the true reason I think is a deed of any kind can not be distrained if it should be trespass or

Trove would be the proper action. A writ of Replevin would not lie for lands for the same reason Esp. 372. Tit. 64. It is a rule that replevin is founded on the right (ie) on the property of the plaintiff in replevin as contradistinguished from trespass or trover which are founded on the possession of the plaintiff hence in this action it is a good plea in abatement or bar that the property of the distress is in a stranger and it is no answer for the plaintiff to say that he was in possession at the time of the distress made that is a good plea and is I think as it ought to be 4 Bac 373. 2 Lev 92. Bar 74. 243. Salk 94. Bul 53.

End

Of Replevin Dec^r 30th 1820

(145) The Action on the Case arising Ex Delicto.

I treat now of the action on the Case only when it is founded on a tort or wrong and not of the action on the Case which is founded on a Contract for this will be treated of under the title *Assumpsit*.

This action lies in three cases

- 1st For wrongful acts not accompanied with force
- 2^d For culpable neglects or omissions
- 3^d For consequential injuries arising from forcible acts.

1 First for wrongful acts not accompanied with force these are Slander Treason and malicious Prosecution which have been treated of

2 It lies for culpable neglects or omissions, London this head are included neglects of bailiffs, by which their bailors or masters are injured neglects of officers by which the creditor is injured. These have been treated of under the titles Bailment Sheriff & Gaolers &c.

3 It lies for such injuries as are in themselves a trespass to some one but to the Plaintiff in this action are merely injuries in their consequences and then the injury must be laid with a per quod such is the injury which a man sustains by the battery of his wife child or servant so as to deprive him of his service such also is the injury occasioned by the blocking up the highway and nuisances in general *Strat 626*.
The English action by the master for an injury to his servant by which he lost his service is an action of Trespass but on principle it ought to be Case *2 Str 1167*.
And in this state they always bring Case for such injuries

This action is founded on the statute Westminster 2^d.

13 Edward 1st

For an escape it appears this action on the case lay at C.L. but it is generally founded on the statute Westminster 2^d.
3 Ave N.S.L. 47. 243. 3 Bl 51-2. 125. 2 Str 127.

In Court the forms of declaring make an action when founded on a contract to be Case but when founded on a tort it is called Trespass on the Case.

This distinction is unknown to the English Law.
3 Bl 208. 3 Ave N.S.L. 245. 394.

If Trespass is brought where Case ought to have been the Declaration is radically defective and incurable and so "e converso" 6 T R 125. 2 Mod 131. bro 62 141 or 196.

This rule is founded on the diversity of the C.L. Judgments where the injury is a forcible one (i.e.) a trespass the judgment is a *Capias pro fine* but where the injury is not a forcible one the judgment is a *miser cordi* so that in case of a mistake no judgment can be rendered 5 Bar. 171-3. 4 Ball.

But it has been a subject of much controversy in what particular cases trespass or case lies. It is agreed that where the injury is forcible trespass is the proper remedy where the grievance is not the force no doubt but the action on the case is the proper remedy but where the original act occasioning the injury is committed with force sometimes trespass is the proper action and sometimes case.

It is frequently difficult to determine on the first case when the action ought to be trespass and when case on this subject I lay down the following rules.

1 It is a general rule that where the forcible act is immediately and necessarily the cause of the injury trespass or case.

2 But if the injury is in consequence only of the forcible act and the remedy sought is for the consequential injury trespass or case. The case is the proper action.

I am speaking of cases where the original act occasioning the injury is forcible and not of cases where the original act was not forcible for in the latter case there can be no doubt but case is the proper remedy. If one forcibly raises an obstruction in the highway to another the injury is forcible and the remedy is trespass if so fit for the act of raising the obstruction. But if after it is raised one tapers by falling over it the remedy for this injury is case. No case is always the proper remedy where a master sues for an injury to his servant but if the servant sues for the injury his remedy is trespass or case according as the injury is forcible and immediate or not 3 Bl. 266-7. 8 T.R. 123. 125. 153-4. 3 T.R. 648. 2 Bl. R. 1055. 2 Wil. 315. Bul 26-77. 2 Bl. R. 492.

The above rules are undoubtedly true as general rules but great difficulty frequently occurs in applying these rules to particular cases for to maintain trespass it is not necessary that the injury should have been the instantaneous effect of the force for if the original act is forcible the remedy for an injury flowing from it is sometimes trespass and sometimes case.

1 Where the immediate or proximate cause of the injury is but a continuance of the forcible act the remedy

is Trespass for the injury is the immediate consequence of force and he who gave the original force is deemed the author of the whole force. If A hits an instrument in motion which B to defend himself from injury wards off thereby giving it a new motion and direction after which it hits C. A is liable in trespass but if after the motion given by A had ceased B had wantonly given it a new motion A would not be liable in trespass for there was no continuation of A's force.

But when the original force ceases before the damage commences the injury is consequential and the remedy if any is Case. The reason is the force which caused the injury is not his actual force. The cure will always come within this rule when the injury is committed by the intervening voluntary act of an intermediate voluntary agent.

Then two rules are to explain the application of the two former general rules to particular cases.

This distinction between trespass and Case is very nice and very important to be observed. The Cases to illustrate this distinction follow.

A. discharges a ball from a gun which meets some object and glances and hits B. here Trespass is the proper remedy for the force given by the object is a mere continuation of the force given by A.

A. kicks a foot ball after it has bounded and rebounded ten times (for instance) it hits B. or breaks his windows here Trespass is the proper remedy for it is but a continuation of the original force.

But on the other hand if A kicks a foot ball and B afterwards voluntarily kicks it and it hits C the injury is B's and he is liable in trespass. But if A is liable at all it is in Case because A's kicking the Ball was lawful and the new force given was by the voluntary act of B. so it was not A's force.

Again A shoots a ball from a gun which after glancing ten times hits the servant of B. here if the servant uses it should be in trespass because as to him the injury is immediate and forcible. But the master's remedy is Case for his injury (i.e.) for his loss of service because

this is a mere consequence of the forcible act which is the causa causata 2 T R 167-8. Dalk 206. 1st Ray 274. 831. 5 Wels 118 2 New R 446-7. 476.

Again A throws a log into the highway and hits B the remedy is trespass for the force that hurts B is but a continuation of A's force But suppose B breaks his limbs or his carriage by driving over the log now case is the proper remedy for A's force in throwing the log had ceased when the injury happened 5 T R 641. Stra 636.

Suppose A throws a log into the street B afterwards rolls it out and in doing it rolls it against C. the remedy against B (if any) is trespass but if the action is brought against A it must be in case for there is no continuance of A's force.

In the case of Shepherd and Sutt the third person who threw the squib were not considered as voluntary agents it was on that ground the majority of the court went in their decision if the third person had as voluntary agents given a new direction to the squib the action against Sutt if any could have been maintained must have been case.

Where a person turns out a wild ox which injures a person here the injury is done by force there is a continuance of the force and the ox is the involuntary agent by means of which the force is continued 1 Ray 467. 1 Mod 24. 3 East 523.

In the last case there is no intervening voluntary agent who gives a new direction to the force for the ox is an involuntary agent Cro Jac 446.

Again if A erects a Spout on his own land which throws water on the land of his neighbour by reason of the rain falling into it Case is the proper remedy here the force of erecting the spout (if any) ^{force} had ceased, it is the force of the rain that caused the injury the erecting the spout is the causa causata On similar principles depends the case of erecting a dam on one's own land which causes the water to rise and overflow on his neighbour's The matter is in these cases there is no force in contemplation of Case Stra 636.

But if A cuts down a dam or mound on his own land and lets the water flow on to B's B's remedy against A is by the action of trespass for here there is an immediate forcible act which puts the water in motion and the flowing of the water by the force of gravitation is but a continuation of the original force the same as if he had thrown the water by a pump.

A man rode an unruly Horse into Lincoln Inn Fields a place to which many people resorted the Horse took freight ran over and injured a man for this injury it was held the proper remedy was Case because the injury arose from his negligence in riding the horse to such a place. The injury was occasioned by the distinct act of the horse and not by the rider and negligent acts must be voluntary to maintain trespass though it is not necessary that the injury should be voluntary 1 or 2 Vent 295. 2 Bl R 499.

There is one case where a person drove his carriage against another man's and for this injury undoubtedly the proper remedy is trespass but it was held Case well say that the reason why it was so held was that the declaration was so framed that it did not appear to be the act of the person driving for it did not appear from the declaration that he was in the carriage at the time the injury happened 2. Dow R. 117. 3 East 593. 4 T.R. 188.

If A discharges a gun and the fire of the wadding communicates to B's property as his barn and consumes it it was held that Case was the proper remedy against A and Eldon 16.

This decision I think is correct for the force ends when the wad fell and then commences the burning a distinct force and not a continuance of the original force. Yet if A discharges a gun into the Barn of B for the express purpose of setting it on fire trespass is the remedy but how it may be asked can this be reconciled with the doctrine that it makes no difference whether the injury was voluntary or involuntary? I answer thus where he intended to set the barn on fire it is his act but if there was no intention it cannot be said to be his act but the act of the fire. This is the distinction for it must be the act of the person doing it and it is not his act but the act of the fire if he did not intend it but upon he shoots a gun with no intention to set fire to the barn it is as much his force as if he held a candle to it and set it on fire but where there is no such intention it is the force of the fire and not his force.

(146.) If I drop a branch on my own land and thereby divert the water ^{course} from my neighbor's land the remedy is Case for there is no continuance of the force to the time of the injury. 2 Wils 174. Stra 5. 6 B.R. 4. 6 L.R. 38.

If a servant does another a forcible injury the remedy against him is trespass but against the master the remedy is base for the act of the servant is not the act of the master and the master is not liable for the act but on the score of neglect in not employing skillful and careful servants 1 B & P. 472, 6 T.R. 125, 2 W. Bl. 442, Gold 441, 5 T.R. 649, 1 East 118. You will perceive that the rule in the above instance is not contradictory to the general Rule 5 T.R. 1483, 3 T.R. 279, 5 Buz. 393. In a late case the master of a Ship run it down on the Dept Boat. The Ship owner was held liable for the injury, in Case before R. 446.

Critical distinction. It is agreed that if one run a Ship willful against another Ship he is liable in trespass but it is said if one run a ship negligently against another he is liable in base why this distinction? The force of the action does depend on the willfulness or negligence of the injury the Court (it is said) did not consider it as the act of the Dept. But I can't see the force of this reason. The reason I suppose is that the running down was not the act of the master but by the neglect of some of the crew who were the servants of the master and for injuries by a servant the master is liable only in base 4 T.R. 1483, 3 East 523.

From analogy to other cases if the injury was caused by the neglect of the master he is liable in trespass for the driver of a carriage who by negligence runs against another carriage the driver is liable in trespass 2 Campb 464.

There are many cases where the injury is accidental and still, the person causing it is liable in trespass the reason is it is a forcible injury and the whole force is the Dept's.

But where one sneezes or spouts the falling of the rain is not the force of the Dept. Yet if one cuts down a tree of water and lets it run onto his neighbors land he is liable in trespass for here it is the Dept's force (Bene in my mind)

Where base lies for an injury arising in consequence of an act done with force the act may be said to have been done vi et armis this will not make it an action of trespass because that is a mere inducement (e.g.) I see a man for beating my servant I may say the battery to have been done vi et armis to my servant 3 Reeves N. & L. 244.

Whether the original act was lawful or not is no criterion to determine whether trespass or base is the proper remedy but the question in such cases is whether there is any immediate forcible injury 2 B & P. 492, 3 W. Bl. 403.

Whether lawful or not may be of some service in determining whether any action will lie but not to designate the action

For what injuries does Case lie?

The action on the Case covers more legal ground than any other action

- 1 In the first place it lies for misfeasances as well as non-feasances many of which I have already considered under the titles Trover Slander and Malicious Prosecution see 4. title and 3 Bl 5-2, 122, 1 Bar 44.
 - 2 A more neglect or misfeasance to sustain this action must be a neglect of some duty imposed or recognized by law
 1 Ex 599, 1d Ray 717, 1 Pow. C. 252, Cro Eliz 217.
 Thus this action will lie against a Sheriff for any neglect of duty to the damage of an individual 1 Ex 603, 1 Roll 95, 1 Ark 323, 1 B. & P. 260.
 This action also lies for against a foreign agent for not effecting an insurance on the property of his principal according to his instructions in the three following cases.
 - 1 Where the agent has effects of his principal in his hands as if I in New York having an agent in London who had his effects in his hands should direct him to insure a certain ship of his about to sail from London to New York and he neglects to do it this action lies against him for the damage occasioned by his neglect
 - 2 Where a person has been in the practice of insuring for an other and neglects when directed to without having given previous notice of his intention to discontinue such practice
 - 3 Where one accepts a Bill of lading sent on condition of his procuring an insurance on the cargo Marsh J. 74, 205-6, 2 J.R. 188, 7 J.R. 157, Park J. 303.
- It lies also against a voluntary agent if he proceeds to execute his trust and by any mistake or neglect injures his principal see title Bailment and Marsh J. 206-7, 209, 1 Ex R 74.
- It lies also against any person performing business for an other in the way of his profession for carelessness or want of skill as if I deliver Cloth to a tailor to be made into a garment he is liable for any injury to it arising from his neglect or want of skill 1d Ray 214, 2 Wils 359, 1 Ex 601, and title Bailment
- This action also lies against a Surgeon for gross neglect by which his patient is injured 1d Ray 213, 1 Ex 601, 2 Wils 357, & East 348.
- But in such cases if the person undertaking does not make

it his practice or profession he is not liable for injuries arising from his want of due skill. It is said by Est. that he is not liable in such a case for neglect because he says it is the folly of the patient to employ him this reason would apply to every case of bailment and the bailee would never be liable for neglect. The true rule is he is liable in such a case for neglect but not for the want of skill 3 Btl 122. 166. Est 601. 2d Ray 214.

And it lies against any one in general by whose act or culpable neglect any person sustains an injury (e.g.) as for selling bad wine or smelting a smelting house so near another man's land as to injure the grass and herbage but he is not liable in these cases unless there is damage occasioned by the act 1 Roll 90. 95. 3 Btl 122. 9 Co 52. Thell 155.

In the sale of provisions the seller impliedly warrants that the provisions sold are sound and good in their kind but if I sell a horse and do not expressly warrant him no action lies against me unless there was a fraud on my part but of life which bad provisions has a tendency to injure the case is very tender 1 Taub 110. 3 Btl 166.

In many cases the owners of animals are liable for mischief done by them and in others not unless ^{omniously} kept aware of their malicious disposition.

For mischief done by a dog the owner must have had notice of ~~their~~ ^{his} disposition to do mischief or he is not liable. In Court the owners of dogs are subjected at all events for injuries done by them Cro Elr 350. Salk 662. 3 Salk 12. Est 601.

Since in this case is of the gist of the action and must be expressly alleged in the declaration and proved (same auth)

If the owner has notice of mischief done to one sort of animals as sheep he is liable for any injury done by them to another 2d Ray 209. Salk 662. 3 Salk 13.

Rule of Pleading. It is laid down in some books that the allegation of a scienter is not traversable very strange! the meaning of the rule is that a special issue cannot be taken on the science for it would amount to the general issue and besides the allegation of science is put in the nominative absolute and therefore can not be specially traversed 4 Coke 146. 1 Roll 4.

But for injuries done by those animals which are of a fire nature the owner is liable whether he has notice of their having done mischief or not for such animals are presumed to be addicted to mischief. 1d Reg 606. Bro Bl 254.

The owners liability in all these cases is founded on his neglect the act of the animal is not deemed the act of the owner and of course Case is the proper remedy.

This action lies for a disturbance which may be defined to be the unlawful hindering one from the free enjoyment of a right generally an incorporeal one such as obstructing a way. 3 Bl 236. 9 Co 112. 3 Lev 266. Cro Eliz 445. 1 Vent 275. Stron 5. 638.

Again this action lies against an officer for permitting an escape. See title Sheriffs & Gaolers and 2 Bac 245. 176. Cro Eliz 17. Stron 473. Esp 609.

I have observed that when an action of debt is brought for an escape the Jury are bound to give the whole amount of the debt in damages but when Case is brought they may give what sum in damages they think proper. 2 Bl R. 1048. 2 J R 126. Esp 609. 610.

This action also lies for refusing sufficient bail when it ought to be allowed thus a Sheriff arrests one on a mere process and refuses to take sufficient bail Case is the remedy and trespass will not lie. Cro Bl 141 or 196. 2 Wil 313. 2 Mod 31. 4 Coke 146. 2 Roll 561-2.

This action also lies against rescuers the pff may maintain the action against rescuers on a mere process. It is said in Hobart that the pff may maintain trespass in such a case but I think trespass will not lie for it is no injury to the possession for the pff has no possession either actual or constructive which is necessary to maintain trespass. Bul 62. Co. Mod 211. Jenkins 311. 3 J R 127. Hal 180. and besides the injury is not immediate. It lies also in favour of the pff against a rescuer whether the arrest was on a mere original process. but against the pff only where the arrest was on a final process for there a rescuer is no excuse for him which it is on a mere process. Cro. Bl. 77 or 107. Esp 610. Hutt 98. 4 Bac 599. But the pff by suing the rescuers discharges the Sheriff. Esp 610 and title Sheriffs &c.

In this action against a receiver the Jury are at liberty to give the whole of the original demand or any less sum but if the action of debt is brought which is convenient they must give the whole of the original debt Bul 62. Esp. 657.

(147) Attorneys are liable in this action for any neglect to the injury of their Clients as for negligently suffering a default non suit &c. 2 Wils 325. 4 Bur 2060. Salk 46. Esp 677.

And an attorney may become liable to the adverse party for any fraudulent conduct by which that party is injured. Hult 125. 3 Wils 377. 3 Bl 165. 1. Had 209.

This action lies also against magistrates for any neglect in their official or ministerial capacity to the injury of third persons but for judicial acts or acts which lie in their discretion whether to do or not they are not liable for not doing Leon 323. 1 Hawk 90. Esp 618.

Concerning the liability of magistrates for positive wrongs see title False Imprisonment.

If a person having brought a suit settles the claim before the writ is returned and does not countermand the return he is not liable 2 Wils 388. 1 B & P 348.

This action lies against an officer or corporation for a false return to a writ of Habeas Corpus in favor of the person who is injured by the false return 1 Vent 114. Long. 648. Salk 32 Doug 134.

It lies in general for all breaches of trust by bailies Esp 618. 2 Ld Ray 909. and title Bailment.

I will lay down our rule on this subject, for others see Bailment This action lies on the ground of negligence in all cases of Bailment for the want of that care which is required by law 4 Co. 43. Salk 26. Com R. 193. Ld Ray 909. Esp 618.

It lies against the owner or master of a vessel for goods lost or injured by the neglect of the master Salk 446. Esp 623.

In the time of Holt it was held that if the ship owners were sued for such injury all must be joined and further that the nonjoinder of all might be given in evidence under the general issue to defeat the action Salk 446. 3 Ld 365.

Both rules are incorrect the distinction is that where the action is founded on the neglect all must not be joined 5 T R 646. 5 Ld 365. 3 East 62. 76.

But if the action against the owners is founded on the contract of Bailment all ought to be joined but in the latter case the nonjoinder must be taken advantage of by plea in abatement 5 Bur 2611. Esp 623. 5 T R 651.

Postmasters are liable in this action each one for his own default or neglect and so are their subordinate officers each one for himself Cowp 765. 3 Wils 443.

But in the Salton case the Postmaster is not liable for the default of their deputies as other masters are for the defaults of their servants for they are officers of the law and if the Postmaster general was liable for the defaults and misconduct of his deputies so great would be his responsibility that no person would venture to assume the trust. It is said by Lord Molt Salk 17. that they are liable for the default of their deputies but not law Cowp 754. 8th 624.

Innkeepers are also liable in this action for the loss of the property of their guest by the neglect of that degree of care which the law requires and so also for such neglect of their servants 3 Bosc 179. Palm 374. Bul 73. & Co. 32. 3 Bl 155-6. 8th 626 see Title Inns & Innkeepers

This action lies for a deceit or fraud in the sale of personal property as in the case of a false warranty as where one falsely warrants a horse to be his property 8th 622. 1 Roll 90. Yelo 26. 2nd Sam 4.

It has also been holden that the vendor or lessor of land is liable for fraud in the sale or lease ^{in this action} as where one to procure a lease declared that the rent of certain land was more than it really was Salk 211.

But as to frauds in the sale of real property it is a general rule that the action does not lie because the sale is made by common assurance 1 Inst 384. note 1 Foul 366. 2 Hains 173. 6th Title 34. 6 Imp 6. Sec. 57.

However in this state actions on the case for fraud in the sale of real estate have frequently been maintained

With regard to a warranty. Where there is an express warranty of the soundness of an article unaccompanied with any collateral stipulation or agreement and the warranty is false at the time of the sale, the vendee, without returning the property and without giving notice to the vendor of the defect may maintain his action on the case against the vendor for the false warranty 1 Hen 367 2 J & 145.

But if the warranty is coupled with a collateral agreement

as that the vendor shall take back the property if it proves to be defective then the vendee must return the property before he can maintain this action 2 T R 745. 1 Camp 194. note 2 H. R. 573.

And if under such an agreement as the last the sale is rescinded by a return of the property to the vendor and his acceptance of it or without his acceptance if the contract does not require it the vendee may maintain the action of Indeb. Assumpsit for the price paid for the property but where Indeb. Assumpsit lies for the price the contract of sale is supposed rescinded but if the action is brought on the warranty the contract is not rescinded but affirmed and the action is for the fraud therefore Case is the proper action and assumpsit will not lie 1 T R 133. 136. Cowp 418. 5 East 449. 7 do. 274. Long 23. 7 T R 141. Com bar 38.

In cases where the contract is not rescinded the action must be on the warranty and the action of Indeb. Assumpsit will not lie because an action on the warranty affirms the contract but Indeb. Assumpsit disaffirms the contract therefore Assumpsit will not lie on the warranty and where the vendee sues on the warranty he does not return the property warranted nor does the vendor refund the whole price but the vendee recovers the loss he has sustained by reason of the defect 1 Selw 112 2 Selw 691-2 and same author.

But according to other opinions if goods sold are warranted sound and prove unsound the buyer may return them and disaffirm the contract of sale even if there is no agreement for that purpose 3 Esp R 43. 1 Selw 688. But this last opinion is not agreeable to the current of authorities.

This last opinion is founded on the ground that the warranty is a condition precedent on which the contract is grounded but I think the former rule most agreeable to principle and authority.

Where there is an express warranty an action of assumpsit will lie on the warranty but it must be a true warranty and so Long 20.

But no action will lie on a warranty on affirmation when the vendee was guilty of such neglect as not see defects ^{which} ~~was~~ visible to mankind in general for it is his own folly to buy a thing as sound which it is obvious to every eye is unsound, the maxim is the law will not assist fools and heedless Id Ray. 1118. 1 Faulk 110. Finch. L. 289. 1 Salk 24.

So again where a vendor is negotiating for a sale affirmed that J. B. would give him so much for the article no action can be maintained on this warranty for the vendee might inquire of J. B. and find what he would give and besides it is a mere matter of opinion with the vendor how much ~~the~~ he thought J. B. would give him.

It is a general Rule that a general warranty will not subject the vendor where the defect was visible but in one case where a horse was sold and warranted sound when he had but one eye the declaration by the vendor that he was sound was held a warranty that his eyes were sound after verdict for suicide but I presume it appeared in the case that the fact that he was blind was unknown to the vendor Salt 211.

This rule obtains only I suppose in cases of a general warranty for if a person specially warrants as to a visible defect I trust it is binding for it is in the nature of an Insurance for the terms of the rule see 3 Bl 165. Est 630.

But if the special warranty was outrageous as that the horse had four legs when he had but three I should think it would not be binding. (So should I)

Case ex delicto continued in